

**MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD
ON WEDNESDAY JUNE 25, 2003
AT 7:00 P.M.**

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS
54111 BROUGHTON ROAD
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR
MICHAEL D. KOEHS, CLERK
MARIE MALBURG, TREASURER
TRUSTEES: JANET DUNN
DINO F. BUCCI, JR.
CHARLES OLIVER
KENNETH MEERSCHAERT, JR.

ABSENT: NONE.

Also in attendance: Larry Dloski, Township Attorney
Jerome R. Schmeiser, Community Planning Consultant
James Van Tiflin, Project Manager for Spalding DeDecker &
Associates. (Additional attendance record on file with Clerk)

Call Meeting to Order
PLEDGE OF ALLEGIANCE

1. Roll Call

Clerk Koehs called the Roll Call. All members present.

2. Approval of the Agenda items (addendums and corrections may be added)

MOTION by BUCCI seconded by MALBURG to approve the agenda as discussed.

MOTION carried.

3. Approval of Bills

MOTION by OLIVER seconded by MALBURG to approve the Bills as submitted.

MOTION carried.

4. Approval of previous meeting minutes.

MOTION by DUNN seconded by OLIVER to approve the meeting minutes of June 11, 2003.

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MOTION carried.

Addition:

4a. Approval of the Special Budget Hearing minutes of June 18, 2003.

MOTION by DUNN seconded by MALBURG to approve the meeting minutes of June 18, 2003 Special Budget Hearing meeting minutes.

MOTION carried.

5. Department Monthly Reports
- a.  Macomb County Sheriffs Department
 - b.  Building Department
 - c.  Fire Department
 - d.  Water/Sewer Department
 - e.  Parks and Recreation Department

MOTION by OLIVER seconded by KOEHS to approve the department monthly reports as a consent agenda item.

MOTION carried.

6. Public Comments (Non Agenda items only - 3 minute time limit)

Public Portion: Kevin Karawowicz, Township Resident briefly stated his concerns regarding the Township Code Enforcement and further discussed the Township Electrical Issues. Ray Ahonen, Township Fire Department Chief responded by explaining some of the reasons for the recent electrical service interruptions.

PUBLIC HEARING:

7. Request to Adopt Resolution No. 2; The Bluffs of Beaufait Farms Subdivision; Special Assessment District Retention Basin.

Supervisor Brennan reviewed the request and opened the public hearing.

MOTION by BUCCI seconded by OLIVER to close the public hearing at 7:07 P.M.

MOTION carried.

MOTION by OLIVER seconded by MALBURG to adopt Resolution No. 2; The Bluffs of Beaufait Farms Subdivision; Special Assessment District Retention Basin as follows:

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The Bluffs of Beaufait Farms Subdivision

RESOLUTION NO. 2

Minutes of a regular meeting of the Township Board of the Township of Macomb, County of Macomb, Michigan, held in the Township Hall in said Township on June 25, 2003, at 7:00 o'clock P.M., Eastern Daylight Savings Time.

PRESENT: John D. Brennan, Michael D. Koehs, Marie E. Malburg, Dino F. Bucci, Jr., Charles Oliver, Janet Dunn, Kenneth Meerschaert, Jr.

ABSENT: None.

The following preamble and resolution were offered by Member OLIVER and supported by Member Malburg.

WHEREAS, the Macomb Township Board (the "Township") has passed a resolution dated May 28, 2003, establishing a Special Assessment District subject to a public hearing, for the purpose of maintaining and operating a sedimentation basin described in Exhibit "A" attached hereto (the "Basin"); and

WHEREAS, pursuant to Section 192a(2) and 192a(5) of Act 288, P.A. 1967, as amended, (the "Act"), proper notice having been given, a hearing was held on June 25, 2003, on creation and maintaining the sedimentation basin, including but not limited to the operation and maintenance, the cutting of grass and the removal of weeds and other debris, by special assessment on the property benefited thereby. At such hearing, the establishment of the Special Assessment District and defraying the cost of operating and maintaining the sedimentation basin by special assessment was approved; and

WHEREAS, the Special Assessment District consists of proposed Lots 1 through 99 (Phase 1), The Bluffs at Beaufait Farms (the "Plat"), as approved by the Township, located on a portion of the land described in Exhibit "B-1" attached thereto; and

WHEREAS, Lots 1 through 99 (Phase 1), inclusive, within the Plat are benefited by the sedimentation basin; and

WHEREAS, pursuant to Section 192a(3) of the Act allows the Township to, subject to approval at public hearing, determine the annual cost of the operation and maintenance of the sedimentation basin, determine the annual special assessment levy, prepare a special assessment roll, and direct the spread of the assessment levy on all property in the district.

NOW, THEREFORE, BY IT RESOLVED BE THE TOWNSHIP BOARD

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OF THE TOWNSHIP OF MACOMB, MACOMB COUNTY, MICHIGAN:

1. That the Special Assessment District created by resolution on May 28, 2003, and approved at a public hearing on June 25, 2003, is confirmed. The boundaries of this Special Assessment District are more particularly described in Exhibit "B-1" attached to this Resolution and made a part hereof.

2. That the authority to defray the cost of operating and maintaining the sedimentation basin by special assessment on the property benefited thereby as adopted by the Township by resolution on May 28, 2003, and approved at a public hearing on June 25, 2003 is confirmed.

3. That in the event the Township has or intends to expend funds for the maintenance and operation of said sedimentation basin, the Township shall prepare a special assessment roll, determine the annual cost of the operation and maintenance of the sedimentation basin, establish an annual special assessment levy, and prepare a plan to spread the assessment levy on each lot within the Special Assessment District be equal to the annual cost of the operation and maintenance of the sedimentation basin multiplied by a fraction, the numerator of which is one (1) and the denominator of which is the total number of lots in the Special Assessment District, together with all lots contained within The Bluffs at Beaufait Farms Subdivision covered by this Special Assessment District.

4. That after the determination of the annual cost of the operation and maintenance of the sedimentation basin, the Township shall give notice of and hold a public hearing to approve such costs, the establishment of the annual special assessment levy and the plan to spread the annual special assessment.

5. That the Township Board be and hereby is authorized, empowered and directed to make, execute and deliver any and all instruments, papers and documents and to do and perform any and all acts and things which shall be or become necessary, proper, convenient or desirable to carry out, put into effect to make operative any and all matters and things authorized or permitted to be done in the hereinabove resolution.

**AYES: OLIVER, MALBURG, MEERSCHAERT, DUNN, BUCCI, KOEHS,
BRENNAN.**

NAYS: NONE.

RESOLUTION DECLARED ADOPTED.

Michael D. Koehs

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Macomb Township Clerk

CERTIFICATION OF TOWNSHIP CLERK

I hereby certify that the attached constitutes a true and complete copy of a resolution adopted by the Township Board of the Township of Macomb, County of Macomb, State of Michigan, at a regular meeting held on June 25, 2003, and that public notice of said meeting was given pursuant to Act 267, Public Acts of Michigan, 1876, including in the case of a special or rescheduled meeting notice by publication or posting at least eighteen (18) hours prior to the time set for the meeting.

**Michael D. Koehs
Macomb Township Clerk**

MOTION carried.

PLANNING COMMISSION:

8. Final Plat; The Bluffs of Beaufait Farms Subdivision (99 lots); Located west of North Avenue and ¼ mile north of Hall Road; David Weber, Petitioner.
Permanent Parcel No. 08-35-401-003

Jerome R. Schmeiser, Community Planning Consultant reviewed the Final Plat for the Bluffs of Beaufait Farms and recommended approval.

MOTION by DUNN seconded by BUCCI to approve and authorize Township Clerk to sign the Mylar for the Final Plat; The Bluffs of Beaufait Farms Subdivision (99 lots); Located west of North Avenue and ¼ mile north of Hall Road; David Weber, Petitioner. Permanent Parcel No. 08-35-401-003

MOTION carried.

9. Proposed Amendment to the Macomb Township Zoning Ordinance; Driveways and Parking Lots for Township Parks.

Jerome R. Schmeiser, Community Planning Consultant reviewed the proposed amendments to the Macomb Township Zoning Ordinance.

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MOTION by DUNN seconded by KOEHS to adopt the Proposed Amendment to the Macomb Township Zoning Ordinance; Driveways and Parking Lots for Township Parks as follows:

**COMMUNITY PLANNING CONSULTANTS
17037 22 Mile
MACOMB, MICHIGAN 48044
December 13, 2002
December 17, 2002 Public Hearing**

**Macomb Township Planning Commission
54111 Broughton Road
Macomb, MI 48042**

Attention: Michael D. Koehs, Township Clerk

Subject: Proposed Amendment to Macomb Township Zoning Ordinance; driveways and parking lots for Township Parks

- 1. The Planning Consultant has been meeting with the Township Parks and Recreation staff and architects responsible for the design of proposed park sites in the Township. The issue of park improvements, specifically those relating to the site improvements required by the zoning ordinance that parking areas including drives must be hard surfaced was discussed.**
- 2. The Parks and Recreation staff and design architects have recommended that the zoning ordinance be amended to allow for the parking lots and drives within Township park sites to be developed with an aggregate surface in lieu of a hard-surfaced bituminous surface as required by Sec. 10.0323 of the Zoning Ordinance.**
- 3. The amendment as drafted would add language to Sec. 10.0323 A. 10 (h) to specifically exempt Township parks from the requirement that driveways and parking areas approved for Township Parks be curbed, drained and hard-surfaced pursuant to the Township Engineering Ordinance requiring bituminous paving.**
- 4. The amended language will allow for an aggregate surface approved by the Township Engineer as it relates to materials, cross-sections and drainage. In this way proper drainage, compaction, aggregate selection and installation**

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will be guaranteed even though curbing and hard-surfaced materials must not be installed at the time the park is developed.

- 5. The exemption from curbing and hard-surfaced materials allows the Township to stretch its limited financial resources to provide more recreation development within proposed park sites. It does not preclude the development of curbing and hard-surfaced materials when the financial resources become available in the future.**

- 6. Section 10.0323 A. 10 (h) shall be amended to read as follows: All parking areas must be curbed, drained and hard-surfaced pursuant to Chapter 14 of the Macomb Township Code of Ordinances except that the driveways and parking areas approved for Township Parks may be developed with an aggregate surface approved by the Township Engineer as it relates to materials, cross-sections, and drainage.**

Respectfully submitted,

**Jerome R. Schmeiser
COMMUNITY PLANNING CONSULTANTS**

**Township Of Macomb
Macomb County, Michigan**

Ordinance No. 10-

Proposed Amendments of the Township of Macomb

**Zoning ordinance
Title**

An ordinance amending the Township of Macomb Zoning Ordinance, being Ordinance No. 10 of the Macomb Township Ordinances, as amended,
**THE TOWNSHIP BOARD OF THE TOWNSHIP OF MACOMB, COUNTY OF
MACOMB, MICHIGAN ORDAINS:**

Section 1. AMENDMENTS

The Zoning Ordinance for the Township of Macomb, being Ordinance No. 10 of the Township of Macomb Ordinances, is hereby further amended as follows:

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ARTICLE III, GENERAL PROVISIONS, SECTION 10.0323A. 10 (h) shall be amended as follows:

All parking areas must be curbed, drained and hard-surfaced pursuant to Chapter 14 of the Macomb Township Code of Ordinances *except that the driveways and parking areas approved for Township Parks may be developed with an aggregate surface approved by the Township Engineer as it relates to materials, cross-sections, and drainage.*

**FOR THIS MOTION: DUNN, KOEHS, BUCCI, MEERSCHERT, MALBURG,
OLIVER, BRENNAN.**

OPPOSED: NONE.

ABSENT: NONE.

MOTION carried.

NEW BUSINESS:

10. Request to schedule a Public Hearing Date for Industrial Development District; Macomb Corporate Center; Lots: 5, 6 and 7. Peter Maniccia, Petitioner. Permanent Parcel No. 08-20-103-010. (July 9, 2003).

MOTION by OLIVER seconded by BUCCI to approve July 9, 2003 Public Hearing for the Industrial Development District; Macomb Corporate Center; Lots: 5, 6 and 7. Peter Maniccia, Petitioner. Permanent Parcel No. 08-20-103-010.

MOTION carried.

11. Request for Model Permits; The Parc at Riverside Subdivision; Located west of North Avenue and ½ Mile south of 23 Mile Road, Richard Merlini, Petitioner. Permanent Parcel No. 08-23-401-008.

No action taken. (*This request was approved at the June 11, 2003 Township Board Meeting*)

OLD BUSINESS:

12. Extension of Time; Tentative Preliminary Plat; Macomb Corporate Center Park; Located approximately 1,000 feet east of 23 Mile Road and approximately 333 feet east of future Garfield Road; D & K Land Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 010.

Supervisor Brennan reviewed the extension of time.

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MOTION by KOEHS seconded by MALBURG to approve the one year extension; Tentative Preliminary Plat; Macomb Corporate Center Park; Located approximately 1,000 feet east of 23 Mile Road and approximately 333 feet east of future Garfield Road; D & K Land Development, Petitioner. Permanent Parcel No. 08-20-100-004 and 010. Expiration Date June 13, 2004.

MOTION carried.

13. Extension of Time; Tentative Preliminary Plat; River Pointe Subdivision; Located on the north side of 25 Mile Road and approximately 1,500 feet east of Hayes Road; Simpson Engineering , L.L.C, Petitioner. Permanent Parcel No. 08-06-300-030.

Supervisor Brennan reviewed the extension of time.

MOTION by OLIVER seconded by KOEHS to approve the one year extension; Tentative Preliminary Plat; River Pointe Subdivision; Located on the north side of 25 Mile Road and approximately 1,500 feet east of Hayes Road; Simpson Engineering , L.L.C, Petitioner. Permanent Parcel No. 08-06-300-030. Expiration Date June 12, 2004.

MOTION carried.

14. Extension of Time; Tentative Preliminary Plat; Westminister Subdivision; Located north of 22 Mile Road and ¼ Mile east of Hayes Road. Gary Sakwa, Petitioner. Permanent Parcel No. 08-19-200-012.

Supervisor Brennan reviewed the extension of time.

MOTION by DUNN seconded by MALBURG to approve the one year extension; Tentative Preliminary Plat; Westminister Subdivision; Located north of 22 Mile Road and ¼ Mile east of Hayes Road. Gary Sakwa, Petitioner. Permanent Parcel No. 08-19-200-012. Expiration Date August 28, 2004.

MOTION carried.

15. Release of Model Permit Bond; West Creek Estates; Westcreek Estates Inc. Petitioner. Section 18. Address: 16287 Paint Creek Circle.

Supervisor Brennan reviewed the request to release the model bond.

MOTION by BUCCI seconded by OLIVER to approve the Release of Model Permit Bond; West Creek Estates Inc. Petitioner. Section 18. Address: 16287 Paint Creek Drive.

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MOTION carried.

16. Wall Sign Bond Return; Check N Go of Michigan; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; Daniel Carmichael, Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21497 21 Mile Road.

Supervisor Brennan reviewed the wall sign bond return request.

MOTION by OLIVER seconded by MALBURG to approve the Wall Sign Bond Return; Check N Go of Michigan; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; Daniel Carmichael, Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21497 21 Mile Road.

MOTION carried.

17. Wall Sign Bond Return; USA Smokers; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; USA Smoker, Inc., Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21681 21 Mile Road.

Supervisor Brennan reviewed the wall sign bond return.

MOTION by DUNN seconded by MEERSCHAERT to approve the Wall Sign Bond Return; USA Smokers; Located on the northwest corner of 21 Mile Road and Card Road in the Card / 21 Shoppes; USA Smoker, Inc., Petitioner. Permanent Parcel No. 08-27-476-002. Address: 21681 21 Mile Road.

MOTION carried.

18. Request to remove the construction access road requirement; Tentative Preliminary Plat; Chelsea Court; Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road; Palazzolo Brothers Classic Services, Petitioner. Permanent Parcel No. 08-28-200-013.

Supervisor Brennan reviewed the construction access for Chelsea Court.

MOTION by KOEHS seconded by BUCCI to rescind the requirement for the construction access road requirement; Tentative Preliminary Plat; Chelsea Court; Located south of 22 Mile Road approximately ½ mile west of Heydenreich Road; Palazzolo Brothers Classic Services, Petitioner. Permanent Parcel No. 08-28-200-013.

MOTION carried.

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Addition:

- 18a. Request for Partial Release; Site Plan Bond; Card 21/ Shoppes; Located on the northwest corner of 21 Mile Road and Card Road. Permanent Parcel No. 08-27-476-002.

This item was removed. No Action taken.

Addition:

- 18b. Request for Wall Sign Bond Return; Randazzo's Fruit Market; Located on the east side of Hayes Road north of 22 Mile Road. Permanent Parcel No. 08-19-300-017.

Supervisor Brennan reviewed the wall sign bond return.

MOTION by MEERSCHAERT seconded by KOEHS to approve the Wall Sign Bond Return; Randazzo's Fruit Market; Located on the east side of Hayes Road north of 22 Mile Road. Permanent Parcel No. 08-19-300-017.

MOTION carried.

PARKS AND RECREATION:

19. Adoption of the Parks & Recreation Master Plan Resolution.

Mr. Salvatore DiCaro, Parks & Recreation Director reviewed the request.

MOTION by DUNN seconded by OLIVER to approve the adoption of the Parks & Recreation Resolution as follows:

**TOWNSHIP OF MACOMB
RECREATION MASTERPLAN**

**RESOLUTION OF ADOPTION
BOARD OF TRUSTEES OF THE
TOWNSHIP OF MACOMB**

WHEREAS, the Township of Macomb, County of Macomb, Michigan has undertaken a Five-year Parks & Recreation Plan which describes the physical features, existing recreation facilities and the desired actions to be taken to improve and maintain recreation facilities during the period between 2003 - 2008, and

WHEREAS, a public comment session was held on Wednesday May 14, 2003 Township Board of Trustees Chambers, Macomb Township Hall 54111 Broughton

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Road, Macomb, MI 48042, to provide an opportunity for citizens to express opinions, ask questions, and discuss all aspects of the Recreation Plan, and

WHEREAS, the Township of Macomb has developed the plan for the benefit of the entire community and to adopt the plan as a document to assist in meeting the recreation needs of the community, and

**WHEREAS, after the public hearing, the Township of Macomb Board of Trustees voted to adopt said Recreation Plan,
NOW, THEREFORE, BE IT RESOLVED, the Township of Macomb Board of Trustees hereby adopts the Township of Macomb Parks & Recreation Master Plan as a guideline for improving recreation for the residents of the Township of Macomb.**

AYES: Janet Dunn, Charles Oliver, Dino Bucci Jr., Kenneth Meerschaert Jr., Marie Malburg, Michael D. Koehs, John D. Brennan.

NAYES: None.

ABSENT: None.

I, Michael D. Koehs, Township of Macomb Clerk, do hereby certify that the foregoing is a true original copy of a resolution adopted by the Township of Macomb Board of Trustees at a Regular Meeting thereof held on the twenty fifth day of June, 2003.

**Michael D. Koehs
Macomb Township Clerk**

MOTION carried.

20. Community Center; Rec-Trac computer software program purchase request.

Mr. Salvatore DiCaro, Parks & Recreation Director reviewed the request.

MOTION by DUNN seconded by OLIVER to approve the Community Center; Rec-Trac computer software program purchase request total cost of Fourteen Thousand One Hundred Sixty Two Dollars and 00/100 (\$14,162.00) as submitted.

MOTION carried.

WATER/SEWER DEPARTMENT:

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21. Easement Encroachment Agreement, Jeffery S. Donelson and Joyce A. Donelson, 47109 Cherry Valley Drive, Macomb, MI 48044, Lot 4, Cherry Valley Subdivision.

David Koss, Water & Sewer Department Superintendent reviewed the standard pool easement encroachment agreement and recommended approval.

MOTION by OLIVER seconded by MEERSCHAERT to approve the Easement Encroachment Agreement; Jeffery S. Donelson and Joyce A. Donelson, 47109 Cherry Valley Drive, Macomb, MI 48044, Lot 4, Cherry Valley Subdivision.

MOTION carried.

22. Temporary Cement Batch Plant Operation Request, Tony Angelo Cement Construction Company.
A. Hidden Meadows Subdivision.

David Koss, Water & Sewer Department Superintendent reviewed the temporary cement batch plant operation request and recommended approval.

MOTION by KOEHS seconded by MALBURG to approve the Temporary Cement Batch Plant Operation Request, Tony Angelo Cement Construction Company; Hidden Meadows Subdivision on site for sixty (60) days beginning June 26, 2003 and expiring on August 26, 2003.

MOTION carried.

23. Approval of Purchase Requisitions:
A. SLC Meter Service

David Koss, Water and Sewer Department Superintendent reviewed the purchase requisitions.

MOTION by DUNN seconded by MALBURG to approve the purchase requisitions SLC Meter Service total cost Four Thousand Six Hundred Nine dollars and 00/100 (\$4,609.00) as submitted.

MOTION carried.

BOARD COMMENTS:

24. Supervisor Comments:

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24A. Adoption of the Annual Budget for 2003-2004 Fiscal Year.
Supervisor Brennan reviewed the adoption process of the annual budget for 2003-2004.

MOTION by DUNN seconded by MALBURG to adopt the Annual Budget for 2003-2004 fiscal year as follows:

GENERAL APPROPRIATIONS ACT

An Act to provide for the adoption of a budget proposed by the Township Supervisor containing estimates of proposed revenues, expenditures, and to provide for the levy of taxes for the fiscal year beginning July 1, 2003 and ending June 30, 2004 in accordance with Michigan Public Act 621 of 1978.

***Be it resolved* by the Board of Trustees, Township of Macomb, County of Macomb, State of Michigan.**

Section 1. That for the expenses of Township Government and its activities for the fiscal year, beginning July 1, 2003 and ending June 30, 2004 the following Sections are hereby appropriated:

Section 2. That for the said fiscal year there is hereby appropriated out of the General Fund \$8,665,230.00

Section 3. That for the said fiscal year there is hereby appropriated out of the Municipal Street Fund \$2,001,000.00

Section 4. That for the said fiscal year there is hereby appropriated out of the Fire Fund-

**Operations Fund \$2,545,400.00
Improvement Fund \$ 525,000.00**

Section 5. That for the said fiscal year there is hereby appropriated out of the Parks / Recreation Fund \$2,150,360.00

Section 6. That for the said fiscal year there is hereby appropriated out of the Law Enforcement Fund \$2,166,200.00

Section 7. That for the said fiscal year there is hereby appropriated out of the Building Authority Construction Fund \$15,292,200.00

Section 8. That for the said fiscal year there is hereby appropriated out of the Fire Retirement Systems Fund \$18,620.00

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Section 9. That for the said fiscal year there is hereby appropriated out of the Noxious Weed Fund \$6,075.00

Section 10. Those amounts budgeted for specific items or purposes and not required to be utilized for such items and purposes may be rebudgeted by the Township Supervisor for other items and purposes within the same funds for which such allocation was originally made.

Section 11. The information summary with respect to the Water and Sewer Funds, while not subject to the budgetary process, is incorporated herein for purposes of information and reference.

Adopted this 25th day of June 2003.

John D. Brennan, Macomb Township Supervisor

Attested, Michael D. Koehs, Macomb Township Clerk

FOR THIS MOTION: Janet Dunn, Marie Malburg, Charles Oliver, Kenneth Meerschaert, Jr., Dino Bucci, Jr., Michael D. Koehs, John D. Brennan.

OPPOSED: None.

ABSENT: None.

MOTION carried.

24B. Budget Amendments for Current Fiscal Year.

Supervisor Brennan briefly reviewed the amendments.

MOTION by KOEHS seconded by OLIVER to approve the Budget Amendments for the Current Fiscal Year as follows:

- **Fire Retirement Fund expenditures need to be increased from \$14,000 to \$14,235.00. This increase is due to cost associated with the 2002 actuarial report.**
- **Noxious Weeds Fund expenditures need to be increased from \$4,050.00 to \$5,887.00 since the number of lots requiring cutting increased from the previous year.**

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MOTION carried.

24C. Informational

24D. Architect Firms for design of the Future Township Fire Stations.

Supervisor Brennan stated that the Township Board accepted the 3.644 percentage rate for the 25 Mile Road Park Bond Bid of 2.7 Million dollars. Mr. Brennan held further discussion with the Board.

MOTION by BUCCI seconded by OLIVER to schedule the special meeting for July 16, 2003 for review of the architect design firms for the future Township Fire Stations. The meeting will begin at 7:00 P.M. at the Township Hall.

MOTION carried.

25. Clerk Comments:

26. Treasurer Comments: None.

Clerk Koehs commended Mrs. Stacy Van Reyendam, Finance Supervisor for the performance of the work she has done for the Township.

27. Trustees Comments:

Member Meerschaert discussed with the Board that he will not be attending the next Board meeting and reviewed his reasons.

Addition:

EXECUTIVE SESSION:

MOTION by MEERSCHAERT seconded by OLIVER to adjourn into the Executive Session at 7:41P.M.

MOTION carried. *The meeting reconvened at 7:56 P.M.*

28. MAFF issues discussion

Informational. No action taken.

ADJOURNMENT

MOTION by DUNN seconded by KOEHS to adjourn the meeting at 7:56 P.M.

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MOTION carried.

Respectfully,

John D. Brennan, Supervisor

Michael D. Koehs, Clerk
Gabrielle M. Baker, Recording Secretary
MDK/gmb